



OEI Board Meeting Minutes Template

School		The PATH School	
Board Members	<i>3.2 A. The Board is comprised of all essential skill-sets and all members are contributing</i>	Present: Brad Jacklin Daventry Burroughs Andreia Alexander Eugene Dooley	Absent: N/A
		Total Board Members Serving on Board: 4	
School Staff Present		Alicia Hervey Bianca Baird Tia Taylor	
Members of the Public/Guests Present		N/A	
Date		August 17, 2021	
Call to Order		5:18PM	
Meeting Items			
Voting/Actions Taken		<ol style="list-style-type: none"> 1. Board MInutes, June 2021 (4 approved-0) 2. School financial statement, June 2021 (4 approved-0) 3. Adjournment (4 approved-0) 	
Reporting	<i>3.1 A. Relentless focus on student academic outcomes 3.2 B. Evidence of progress monitoring systems in place</i>	<ul style="list-style-type: none"> ● Dashboard <ul style="list-style-type: none"> ○ Goals <ul style="list-style-type: none"> ■ The dashboard is linked here: <ul style="list-style-type: none"> ● https://docs.google.com/presentation/d/1t9HmPoxZFKsYGnOsi06EciGgxLjF2F1mVR_qoCa-x80/edit?usp=sharing 	
		<ul style="list-style-type: none"> ● Budget <ul style="list-style-type: none"> ○ See attachment sent <ul style="list-style-type: none"> ■ Payroll <ul style="list-style-type: none"> ● Pass through/reimbursements ○ Cash on hand <ul style="list-style-type: none"> ■ Reimbursements put in ■ Pass through not received yet, will be received soon 	



**OFFICE of
EDUCATION INNOVATION**

- Revamp the budget to reflect current scholars
 - Currently reflecting more scholars
 - Plan to consistently submit reimbursements monthly
 - 8 federal funds, have to be consistent to submit bi monthly reimbursements
 - Goal to be at \$100K for reimbursements from current grants, monthly
 - Budget Recommendation
 - Potential to have a standing line of credit
 - Until the reserve builds, this could be a potential solution
 - Board requested details from the bank for the board to approve and vote on this, potential options for this LOC for next board meeting

- Academic trends and performance
 - OEI Site Visit
 - Core Question 4
 - Outside evaluator
 - Board engagement
 - More details to come
 - 2020-2021 SY Data
 - ELA: 6.8%
 - Math: 3.8%
 - I-Read 3: 40%
 - 2021-2022 Plan
 - SEL Development
 - Rigorous Academics
 - Interventions

- Strengths/gaps
 - Enrollment
 - Currently 440 scholars
 - Scholars moving out of the community
 - Transportation, bus boundary changes
 - Count day 09/17/21
 - Push for Kindergarten scholars
 - Visiting community preschools
 - Age 4 on or before 10/15/21 scholars can attend
 - Social media blitz
 - Hiring decisions
 - Budgeted for 13 interventionists
 - Only hired for 8 of these positions



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EDUCATION INNOVATION**

		<ul style="list-style-type: none"> ● Budgeted for 3 teachers at all grade level <ul style="list-style-type: none"> ○ 2 in K, 3 in 1st, 2 in 2nd, 2 in 3rd, 3 in 4th, 2 in 5th, MS 8 teacher total ○ Start of the school year <ul style="list-style-type: none"> ■ Dismissal <ul style="list-style-type: none"> ● Car rider number system, finishing in about 20 minutes ■ Family Meeting <ul style="list-style-type: none"> ● 08/19/21 ■ Personnel Shifts <ul style="list-style-type: none"> ● No current vacancies ● Moved all internal candidates to fill open slots ○ Athletics <ul style="list-style-type: none"> ■ Games begin week of 08/23/21 ■ Current offerings <ul style="list-style-type: none"> ● Flag football, volleyball, soccer, and cross country
<p>Committees</p>	<p><i>3.1 B. Evidence of committees with clear goals</i></p>	<ul style="list-style-type: none"> ● Recommendations <ul style="list-style-type: none"> ○ ● Academic Achievement Committee <ul style="list-style-type: none"> ○ N/A
<p>Community/S takeholder Engagement</p>	<p><i>3.4 D. School Leader collaborates with the Board to handle school-level complaints and concerns</i></p>	<ul style="list-style-type: none"> ● Strengths/gaps <ul style="list-style-type: none"> ○ Parent/former parent concern/complaint <ul style="list-style-type: none"> ■ Scholar has a new placement <ul style="list-style-type: none"> ● 3 options/school visits ■ Scholar’s counseling services and transportation is paid by the PATH school <ul style="list-style-type: none"> ● MOU ends on 11/15/21 ■ Parent meeting on 08/16/21 <ul style="list-style-type: none"> ● Transportation concerns <ul style="list-style-type: none"> ○ Parent chose IndyGo for transportation initially, this has not been a great fit ○ Settled on new transportation at \$2000/month for this scholar
<p>Additional Notes</p>		<ul style="list-style-type: none"> ● Discussion ● Recommendations <ul style="list-style-type: none"> ○ ● Board recruitment event <ul style="list-style-type: none"> ○ Date: Wednesday, September 8, 2021



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		<ul style="list-style-type: none">○ Location: Pier 48○ Time: 5:30-7:30 PM○ Need: Seeking to have a total of 9-11 board members total● Board items needed<ul style="list-style-type: none">○ Succession plan○ Board self evaluation○ Board evaluation of school leadership○ Signed board assurance forms● Board Roles<ul style="list-style-type: none">○ Openings: Chair/Secretary<ul style="list-style-type: none">■ Interim Chair: Eugene Dooley■ Secretary: Still open currently
Meeting Adjournment		Adjournment @ 6:30PM
Executive Session		
Meeting Topics		<ul style="list-style-type: none">● N/A<ul style="list-style-type: none">○ Description